UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

21 MC 102 (AKH)

IN RE LOWER MANHATTAN DISASTER SITE LITIGATION

(INSERT PLAINTIFF NAME HERE)

DOCKET NO.

Plaintiffs,

COMPLAINT BY ADOPTION (CHECK-OFF COMPLAINT) RELATED TO THE MASTER COMPLAINT

- against -

PLAINTIFF(S) DEMAND A TRIAL BY JURY

(SEE SECTION IV., PARTIES, WITHIN)

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

#### **INTRODUCTION**

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # 4 governing the filing of the Master Complaint and Check-off Complaints.

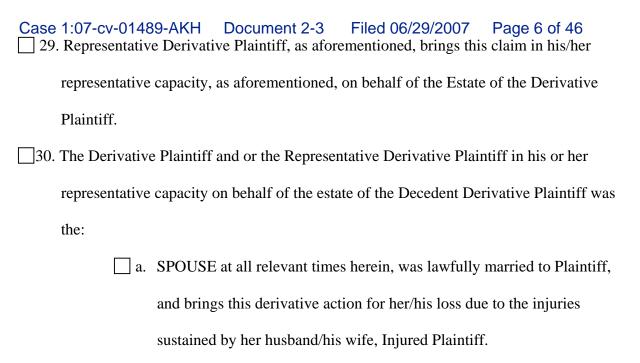
Case 1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 2 of 46 Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s),
respectfully allege:
1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint
are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition
to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Check-
off Complaint.
2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
Introduction.
II.
JURISDICTION
☐ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
Jurisdiction.
4. The Court's jurisdiction over the subject matter of this action is: Founded upon Federal
Question Jurisdiction, specifically
4A1. Air Transport Safety & System Stabilization Act of 2001, (or)
4A2. Federal Officers Jurisdiction, (or)
☐4A3. This Court has supplemental jurisdiction pursuant to 28 USC
§1367(a) based upon the New York Labor Law §200 and
§241(6), and common law negligence.
Other if an individual plaintiff is alleging a basis of jurisdiction not
stated above, plaintiffs should follow the procedure as outlined in the
CMO # 4 governing the filing of the Master Complaint and Check-off
Complaints.

Case 1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 3 of 46  5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has
already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. §
1441.
III.
VENUE
☐ 6. Plaintiffs adopt those allegations as set forth in the Master Complaint Section III, Venue.
IV.
PARTIES
7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties.
8. THE INJURED PLAINTIFF'S NAME IS (referencing the individual specifically injured and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): and the last four digits of his /her social security number are or the last four digits of his/her federal identification number are
9. THE INJURED PLAINTIFF'S ADDRESS IS:
☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased): (hereinafter referred to as the "Representative Plaintiff")
☐ 11. THE REPRESENTATIVE PLAINTIFF'S ADDRESS IS (if "Injured Plaintiff" is deceased):

Case 1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 4 of 46  12. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Administrator of the Goods, Chattels and Credits which were of the "Injured Plaintiff"
on,
by the Surrogate Court, County of, State of New York.
☐ 13. THE REPRESENTATIVE PLAINTIFF (if "Injured Plaintiff" is deceased) was appointed
as Executor of the Estate of the "Injured Plaintiff" on
, by the Surrogate Court, County of
, State of New York.
☐ 14. THE DERIVATIVE PLAINTIFF'S NAME: (hereinafter referred to as the "Derivative
Plaintiff" and if deceased, hereinafter referred to as "Decedent Derivative Plaintiff")
☐ 15. THE DERIVATIVE PLAINTIFF'S ADDRESS:
☐ 16. THE REPRESENTATIVE DERIVATIVE PLAINTIFF'S NAME: (if "Derivative
Plaintiff" is deceased)
☐ 17. THE REPRESENTATIVE PLAINTIFF'S DERIVATIVE ADDRESS (if "Derivative
Plaintiff" is deceased):
☐ 18. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator
of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on
,

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19. THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the
Estate of the "Derivative Plaintiff" on, by the
Surrogate Court, County of, State of New York.
20. Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New
York residing at the aforementioned address.
21. Injured Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
22. Representative Plaintiff, as aforementioned, is a resident of the State of New York,
residing at the aforementioned address.
23. Representative Plaintiff, as aforementioned, is an individual and a resident of (if other
than New York), and resides at the aforementioned address.
24. Representative Plaintiff, as aforementioned, brings this claim in his/her representative
capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff.
25. Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing
at the aforementioned address.
26. Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than
New York), and resides at the aforementioned address.
27. Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New
York, residing at the aforementioned address.
28. Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of
(if other than New York), and resides at the aforementioned
address.

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Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2<sup>nd</sup> floor, for the following dates, 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner and performing activities including debris removal and worked on and/or at said floor or area for approximately 20 hours, working the 8-am-5PM shift."

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31. The Injured Plaintiff worked at the address/location, on the following floors or areas, for following dates of employment, for the employer, in the job title of, performing the job activity of and for the number of hours, and for the shift worked, as specified on the following page.

# Sample Chart

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKD
31a	*500 Broadway	2	10/1/01-6/1/02	ABC CORP.	CLEANER	DEMOLITION/DEBRIS REMOVAL	20	8AM-5PM	50
31b	1600 Broadway	2	11/1/01-11/15/01	ABC CORP.	CLEANER	X	10	X	25
31c	1600 Broadway	basement	12/15/01-12/16/01	XYZ Corp.	CLEANER	X	10	X	25

Total Hours Worked: <u>40</u>

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS WORKED
31a.									
31b.									
31c.									
31d.									
31e.									
31f.									
31g.									
31h.									
31i.									
31j.									

	ADDRESS/ LOCATION	FLOOR(S)/ AREAS	DATES OF EMPLOYMENT	NAME OF EMPLOYER	JOB TITLE	JOB ACTIVITY	HOURS WORKED	SHIFT WORKED	PERCENT OF TOTAL HOURS
									WORKED
31k.									
311.									
31m.									
31n.									
310.									
31p.									
31q.									
31r.									
31s.									

☐ Other (Check here, if need for additional space and attach Rider and continue with same format as above)

	1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 11 of 46 The plaintiff worked at all buildings or locations for the total number of hours as
indicat	red:
□ 32.	The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the
	site(s) indicated above, unless otherwise specified.
□ 33.	The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and
	particulates on all dates at the site(s) indicated above, unless otherwise specified
☐ 34.	The Injured Plaintiff was exposed to and absorbed or touched toxic or caustic substances
	on all dates at the site(s) indicated above, unless otherwise specified
□ 35.	The Plaintiff, and/or if also applicable to derivative plaintiff, check here $\ \square$ , or his/or
	representative, has not made a claim to the Victim Compensation Fund. Therefore,
	pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization
	Act, 49 U.S.C. 40101, the issue of waiver is inapplicable.
☐ 36.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was not
	deemed "substantially complete." The plaintiff therefore has not waived the "right to file
	a civil action (or be party to an action) in any Federal or State court for damages
	sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civil
	actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B).
☐ 37.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \square \), or his/or
	representative, has made a claim to the Victim Compensation Fund, which claim was
	deemed "substantially complete" by the Fund. The plaintiff has therefore waived the
	"right to file a civil action (or be party to an action) in any Federal or State court for
	damages sustained as a result of the terrorist aircraft crashes of September 11, 2001,
	except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at
	Section 405 (c) (3) (B)

	1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 12 of 46 The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victim Compensation Fund that was granted by
	the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to
	an action) in any Federal or State Court for damages sustained as a result of the terrorist
	aircraft crashes of September 11, 2002 except for civil actions to recover collateral source
	obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B)
☐ 39.	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible prior to a determination of being substantially complete.
<u>40.</u>	The Plaintiff and/or if also applicable to derivative plaintiff, check here \( \subseteq \), or his/or
	representative, has made a claim to the Victims Compensation Fund that was deemed
	ineligible subsequent to a determination of being substantially complete.
<u> </u>	The allegations in the body of the Master Complaint, are asserted as against each
	defendant as checked off below. If plaintiff asserts additional allegations, buildings,
	locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC
	# 4 governing the filing of the Master Complaint and Check-off Complaints.
<u>42.</u>	The specific Defendants alleged relationship to the property, as indicated below or as
	otherwise the evidence may disclose, or their role with relationship to the work thereat,
	gives rise to liability under the causes of actions alleged, as referenced in the Master
	Complaint.
	Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The
	Defendant's are listed by reference to the building and/or location at which this specific
	plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With
	reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at
	the subject property and/or in such relationship as the evidence may disclose " (i.e. With

Case 1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007 Page 13 of 46 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the									
subject property and/or in such relationship as the evidence may disclose).									
43. With reference to (address as checked below), the defendant (entity as checked below)									
was a and/or the (relationship as indicated below) of and/or at the subject property and/or									
in such relationship as the evidence may disclose.									
(43-1) 4 ALBANY STREET									
☐A. BANKERS TRUST COMPANY (OWNER)									
☐B. BANKERS TRUST NEW YORK CORPORATION ( <i>OWNER</i> )									
C. BANKERS TRUST CORP.(OWNER)									
D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER)									
☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER)									
F. JONES LANG LASALLE AMERICAS, INC. (OWNER)									
☐G. JONES LANG LASALLE SERVICES, INC. (OWNER)									
H. AMBIENT GROUP, INC. (CONTRACTOR)									
☐I. RJ LEE GROUP, INC. (OWNER)									
☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR)									
(43-2) 99 BARCLAY STREET									
☐ A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)									
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)									
(43-3)101 BARCLAY STREET (BANK OF NEW YORK)									
☐A. THE BANK OF NEW YORK COMPANY, INC. (OWNER)									
☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER)									
(43-4)125 BARCLAY STREET									
☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF									
TRUST (OWNER)									
☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF									
TRUST (OWNER)									

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C.	37 BENEFITS FUND TRUST (OWNER)
$(43-5)\ 20\ 1$	BROAD STREET
	20 BROAD ST. CO. (OWNER)
_	VORNADO OFFICE MANAGEMENT, LLC (AGENT)
(43-6) 30 I	BROAD STREET (CONTINENTAL BANK BUILDING)
□A.	30 BROAD STREET ASSOCIATES, LLC (OWNER)
$\square$ B.	MURRAY HILL PROPERTIES (AGENT)
$\Box$ (43-7) 40 ]	BROAD STREET
□A.	40 BROAD, LLC (OWNER)
$\square$ B.	CB RICHARD ELLIS (AGENT)
(43-8) 60  ]	BROAD STREET
□A.	WELLS 60 BROAD STREET, LLC (OWNER)
$\square$ B.	COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS
	(AGENT)
$\Box$ (43-9) 75 ]	BROAD STREET
$\Box$ A	75 BROAD LLC (OWNER)
<u></u> B.	JEMB REALTY CORP. (AGENT)
(43-10) 85	BROAD STREET
$\Box$ A	ASSAY PARTNERS (AGENT)
$\Box$ (43-11)10 <sup>4</sup>	4 BROAD STREET (NEW YORK TELEPHONE COMPANY
BUILI	DING)
$\Box$ A.	CITY OF NEW YORK (OWNER)
(43-12) 1 <u>1</u>	BROADWAY
□A.	KENYON & KENYON (OWNER)
<u></u> B.	LOGANY LLC (OWNER)
□C.	ONE BROADWAY, LLC (OWNER)

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	$\square$ A.	2 BROA	DWAY, LLC (OW	(NER)	
	<u>□</u> B.	COLLIE	ERS ABR, INC. (AC	GENT)	
	(43-14) 25	BROAD	WAY		
	□A.	25 BRO	ADWAY OFFICE	PROPERTIES, LLC (	(OWNER)
	<u></u> B.	ACTA R	REALTY CORP. (A	GENT)	
	(43-15) 30	BROAD	WAY		
	□A.	CONST	ITUTION REALTY	Y LLC (OWNER)	
	(43-16) 45	BROAD	WAY		
	□A.	B.C.R.E	. (AGENT)		
	(43-17) 61	BROAD	WAY		
	□A.	CROWN	N BROADWAY, L	LC (OWNER)	
	$\square$ B.	CROWN	N PROPERTIES, IN	NC (OWNER)	
	□C.	CROWN	N 61 ASSOCIATES	S, LP (OWNER)	
	□D.	CROWN	N 61 CORP (OWNE	ZR)	
	(43-18) 71	BROAD	WAY		
	□A.	ERP OP	ERATING UNLIM	IITED PARTNERSHI	IP (OWNER)
	<u></u> B.	EQUITY	Y RESIDENTIAL (	AGENT)	
	(43-19) 90	EAST B	ROADWAY		
	□A.	SUN LA	U REALTY CORE	P. (OWNER)	
	(43-20) 11	1/113 BR	OADWAY		
	$\Box$ A	TRINIT	Y CENTRE LLC (	OWNER)	
	<u></u> B.	CAPITA	L PROPERTIES, I	NC. (OWNER)	
	□ /40 01\ 11	E/110 DD	OADWAY		
	☐ (43-21) 11			OHATED.	
	∐A.	TRINIT	Y CENTRE LLC (	JWNER)	

$\Box$ (43-22) 12	0 BROADWAY (THE EQUITABLE BUILDING)
□A.	BOARD OF MANAGERS OF THE 120 BROADWAY
	CONDOMINIUM (CONDO #871) (OWNER)
$\square$ B.	120 BROADWAY, LLC (OWNER)
□C.	120 BROADWAY CONDOMINIUM (CONDO #871) (OWNER)
□D.	120 BROADWAY PROPERTIES, LLC (OWNER)
□E.	715 REALTY CO. (OWNER)
□F.	SILVERSTEIN PROPERTIES, INC. (OWNER)
$\Box$ G.	120 BROADWAY HOLDING, LLC (OWNER)
□H.	CITIBANK, NA (OWNER)
(43-23) 14	0 BROADWAY
□A.	MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER)
(43-24) 15	50 BROADWAY
□A.	150 BROADWAY N.Y. ASSOCS. L.P. (OWNER)
□B.	150 BROADWAY CORP. (OWNER)
$\Box$ C.	BAILEY N.Y. ASSOCIATES (OWNER)
□D.	AT&T WIRELESS SERVICES, INC. (OWNER)
□E.	BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC
	(AGENT)
(43-25) 16	50 BROADWAY
☐ A.	DAROR ASSOCIATES, LLC (OWNER)
☐ B.	BRAUN MANAGEMENT, INC. (AGENT)
(43-26) 17	0 BROADWAY
□A.	AMG REALTY PARTNERS, LP (OWNER)
□B.	JONES LANG LASALLE AMERICAS, INC. (OWNER)
□C.	JONES LANG LASALLE SERVICES, INC. (OWNER)
□D.	AMBIENT GROUP, INC. (CONTRACTOR)
(43-27) 21	4 BROADWAY

	9-AKH Document 2-3 Filed 06/29/2007 Page 18 of 46 CAROL GAYNOR TRUST ( <i>OWNER</i> )				
☐G. PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA					
	AND ROWAN KLEIN TRUST (OWNER)				
□н.	ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND				
	ROWAN KLEIN TRUST (OWNER)				
<u></u> I.	FRED GOLDSTEIN (OWNER)				
<b>□</b> J.	MARGARET G. WATERS (OWNER)				
□K.	MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST				
	WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)				
$\Box$ L.	HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL				
	AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER)				
$\square$ M.	SYLVIA R. GOLDSTEIN (OWNER)				
$\square$ N.	RUTH G. LEBOW (OWNER)				
□O.	HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER				
	DECLARATION OF TRUST (OWNER)				
□ P.	IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION				
	OF TRUST (OWNER)				
$\square Q$ .	HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION				
	OF TRUST (OWNER)				
$\square$ R.	SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER				
	DECLARATION OF TRUST (OWNER)				
	BETTY JEAN GRANQUIST (OWNER)				
□T.	CAROL MERRIL GAYNOR (OWNER)				
□U.	ALAN L. MERRIL ( <i>OWNER</i> )				
(43-35) 90	CHAMBERS STREET				
	90 CHAMBERS REALTY, LLC (OWNER)				
(43-36) 10	05 CHAMBERS STREET				
	DATRAN MEDIA (OWNER)				
(43-37) 14	5 CHAMBERS STREET				
□A.	145 CHAMBERS A CO. (OWNER)				

(43-38) 19	9 CHAMBERS STREET (BOROUGH OF MANHATTAN
COM	MUNITY COLLEGE (CUNY))
□A.	BOROUGH OF MANHATTAN COMMUNITY COLLEGE
(43-39) 34	5 CHAMBERS STREET (STUYVESANT HIGH SCHOOL)
☐ A.	TRIBECA LANDING L.L.C. (OWNER)
$\square$ B.	BOARD OF EDUCATION OF THE CITY OF NEW YORK
	(OWNER)
□C.	NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY
	(OWNER)
□D.	THE CITY OF NEW YORK (OWNER)
E.	BATTERY PARK CITY AUTHORITY (OWNER)
☐ F.	DEPARTMENT OF BUSINESS SERVICES (AGENT)
(43-40) 40	00 CHAMBERS STREET
□A.	THE RELATED COMPANIES, LP (OWNER)
$\square$ B	RELATED MANAGEMENT CO., LP (OWNER)
$\Box$ C.	THE RELATED REATLY GROUP, INC (OWNER)
□D.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-41) 55	CHURCH STREET (MILLENIUM HILTON HOTEL)
	CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER)
(43-42) 90	CHURCH STREET (POST OFFICE)
□A.	90 CHURCH STREET LIMITED PARTNERSHIP (OWNER)
<u></u> B.	BOSTON PROPERTIES, INC. (OWNER)
□C.	STUCTURE TONE (UK), INC. (CONTRACTOR)
□D.	STRUCTURE TONE GLOBAL SERVICES, INC.
	(CONTRACTOR)
E.	BELFOR USA GROUP, INC. (CONTRACTOR)
□F.	AMBIENT GROUP, INC. (CONTRACTOR)

	9-AKH Document 2-3 CHURCH STREET	Filed 06/29/2007	Page 20 of 46	
A. MOODY'S HOLDINGS, INC. (OWNER)				
□B. 0	GRUBB & ELLIS MANAGE	EMENT SERVICES (A	AGENT)	
\[ \left(43-44) 10	00 CHURCH STREET			
	THE CITY OF NEW YORK	ζ (OWNER)		
<u> </u>	100 CHURCH LLC ( <i>OWNER</i>	,		
_	ZAR REALTY MANAGEN		T)	
D.	MERRILL LYNCH & CO,			
□E.	AMBIENT GROUP, INC. (	CONTRACTOR)		
□F.	INDOOR ENVIRONMENT	TAL TECHNOLOGY,	, INC.	
	(CONTRACTOR/AGENT)			
$\Box$ G.	GPS ENVIRONMENTAL O	CONSULTANTS, INC	C.	
	(CONTRACTOR/AGENT			
☐H.	CUNNINGHAM DUCT CL	EANING CO., INC. (	(CONTRACTOR)	
$\Box$ I.	TRC ENGINEERS, INC. (CONTRACTOR/AGENT			
$\Box$ J.	INDOOR AIR PROFESSIONALS, INC. (CONTRACTOR/AGENT			
□K.	LAW ENGINEERING P.C. (CONTRACTOR/AGENT			
$\Box$ L.	ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC			
	(OWNER)			
\[ (43-45) 11	0 CHURCH STREET			
A.	110 CHURCH LLC (OWNE	ER)		
 □B.	53 PARK PLACE LLC (OV	,		
□C.	C. ZAR REALTY MANAGEMENT CORP. (AGENT)			
$\Box$ D.	LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT)			
□E.	LIONSHEAD 110 DEVELO	OPMENT LLC (OWN	ER/AGENT)	
□ (43-46) 12	20 CHURCH STREET (BAN	K OF NEW YORK)		
<u> </u>	`	ŕ		
	110 CHURCH LLC (OWNE	(ER)		
Пс.	110 CHURCH LLC (OWNE 53 PARK PLACE LLC (OW	ER) VNER)	T)	
<u> </u>	110 CHURCH LLC (OWNE	ER) VNER) MENT CORP. (AGEN	,	

□ (43	3-47) 22	CORTLANDT STREET (CENTURY 21)
	□A.	MAYORE ESTATES LLC (OWNER)
	□B.	80 LAFAYETTE ASSOCIATES, LLC (OWNER)
	□C.	MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC
		AS TENANTS IN COMMON (OWNER)
	□D.	BLUE MILLENNIUM REALTY LLC (OWNER)
	□E.	CENTURY 21, INC. (OWNER)
	□F.	B.R. FRIES & ASSOCIATES, INC. (AGENT)
	□G.	STONER AND COMPANY, INC. (AGENT)
	☐H.	HILLMAN ENVIRONMENTAL GROUP, LLC.
		(AGENT/CONTRACTOR)
		GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
□ (42	40\ 20	CODEL ANDE CEDECE (CENTUDA 21)
∐ (43		CORTLANDT STREET (CENTURY 21)
	_	BLUE MILLENNIUM REALTY LLC (OWNER)
		CENTURY 21 DEPARTMENT STORES LLC (OWNER)
	∐C.	GRUBB & ELLIS MANAGEMENT SERVICES (AGENT)
	S-49) 7 ]	DEY STREET (GILLESPI BUILDING)
		SAKELE BROTHERS LLC (OWNER)
(43)	3-50) 1 l	FEDERAL PLAZA
		US GOVERNMENT (OWNER)
	. 51) 06	
□ (43		FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING)
	∐A.	TRIO ASBESTOS REMOVAL (CONTRACTOR)
	3-52) 16	3 FRONT STREET
		AMERICAN INTERNATIONAL REALTY CORP. (OWNER)
	<u></u> B.	AMERICAN INTERNATIONAL GROUP (OWNER)
<u></u> (43	3-53) 77	FULTON STREET

(43-54) GATE HOUSE	_	9-AKH Document 2-3 Filed 06/29/2007 Page 22 of 46 SOUTHBRIDGE TOWER, INC. (OWNER)
☐ (43-55) 100 GOLD STREET ☐ A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)  ☐ (43-56) 240 GREENE STREET ☐ A. NEW YORK UNIVERSITY (OWNER) ☐ B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)  ☐ (43-57) 70 GREENWICH STREET (PARKING GARAGE) ☐ A. EDISON PARKING MANAGEMENT, L.P. (OWNERAGENT) ☐ B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNERAGENT) ☐ C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNERAGENT) ☐ (43-58) 88 GREENWICH STREET ☐ A. BLACK DIAMONDS LLC (OWNER) ☐ B. 88 GREENWICH LLC (OWNER) ☐ (43-59) 108 GREENWICH STREET ☐ A. JOSEPH MARTUSCELLO (OWNER) ☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) ☐ (43-61) 120 GREENWICH PLACE	(43-54) G	ATE HOUSE
□ A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER)  □ (43-56) 240 GREENE STREET □ A. NEW YORK UNIVERSITY (OWNER) □ B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)  □ (43-57) 70 GREENWICH STREET (PARKING GARAGE) □ A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT) □ B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNER/AGENT) □ C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT)  □ (43-58) 88 GREENWICH STREET □ A. BLACK DIAMONDS LLC (OWNER) □ B. 88 GREENWICH LLC (OWNER) □ (43-59) 108 GREENWICH STREET □ A. JOSEPH MARTUSCELLO (OWNER)  □ (43-60) 114 GREENWICH STREET □ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) □ (43-61) 120 GREENWICH PLACE	□A.	THE CITY OF NEW YORK (OWNER)
(43-56) 240 GREENE STREET   A. NEW YORK UNIVERSITY (OWNER)   B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)	(43-55) 10	00 GOLD STREET
	□A.	CITY WIDE ADMINISTRATIVE SERVICES (OWNER)
B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER)  (43-57) 70 GREENWICH STREET (PARKING GARAGE)  A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)  B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNER/AGENT)  C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT)  (43-58) 88 GREENWICH STREET  A. BLACK DIAMONDS LLC (OWNER)  B. 88 GREENWICH LLC (OWNER)  (43-59) 108 GREENWICH STREET  A. JOSEPH MARTUSCELLO (OWNER)  (43-60) 114 GREENWICH STREET  A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)	(43-56) 24	0 GREENE STREET
(OWNER)    (43-57) 70 GREENWICH STREET (PARKING GARAGE)   A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)   B. ALLRIGHT PARKING MANAGEMENT, INC.   (OWNER/AGENT)   C. CENTRAL PARKING SYSTEM OF NEW YORK, INC.   (OWNER/AGENT)    (43-58) 88 GREENWICH STREET   A. BLACK DIAMONDS LLC (OWNER)   B. 88 GREENWICH LLC (OWNER)    (43-59) 108 GREENWICH STREET   A. JOSEPH MARTUSCELLO (OWNER)    (43-60) 114 GREENWICH STREET   A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)	□A.	NEW YORK UNIVERSITY (OWNER)
☐ (43-57) 70 GREENWICH STREET (PARKING GARAGE) ☐ A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT) ☐ B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNER/AGENT) ☐ C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT) ☐ (43-58) 88 GREENWICH STREET ☐ A. BLACK DIAMONDS LLC (OWNER) ☐ B. 88 GREENWICH LLC (OWNER) ☐ (43-59) 108 GREENWICH STREET ☐ A. JOSEPH MARTUSCELLO (OWNER) ☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) ☐ (43-61) 120 GREENWICH PLACE	<u>□</u> B.	DORMITORY AUTHORITY OF THE STATE OF NEW YORK
□ A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT) □ B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNER/AGENT) □ C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT) □ (43-58) 88 GREENWICH STREET □ A. BLACK DIAMONDS LLC (OWNER) □ B. 88 GREENWICH LLC (OWNER) □ (43-59) 108 GREENWICH STREET □ A. JOSEPH MARTUSCELLO (OWNER) □ (43-60) 114 GREENWICH STREET □ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) □ (43-61) 120 GREENWICH PLACE		(OWNER)
□B. ALLRIGHT PARKING MANAGEMENT, INC. (OWNER/AGENT) □C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT) □(43-58) 88 GREENWICH STREET □A. BLACK DIAMONDS LLC (OWNER) □B. 88 GREENWICH LLC (OWNER) □(43-59) 108 GREENWICH STREET □A. JOSEPH MARTUSCELLO (OWNER) □(43-60) 114 GREENWICH STREET □A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) □(43-61) 120 GREENWICH PLACE	(43-57) 70	GREENWICH STREET (PARKING GARAGE)
(OWNER/AGENT)  □C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT)  □(43-58) 88 GREENWICH STREET □A. BLACK DIAMONDS LLC (OWNER) □B. 88 GREENWICH LLC (OWNER)  □(43-59) 108 GREENWICH STREET □A. JOSEPH MARTUSCELLO (OWNER)  □(43-60) 114 GREENWICH STREET □A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)	□A.	EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT)
□C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. (OWNER/AGENT)  □ (43-58) 88 GREENWICH STREET □ A. BLACK DIAMONDS LLC (OWNER) □ B. 88 GREENWICH LLC (OWNER)  □ (43-59) 108 GREENWICH STREET □ A. JOSEPH MARTUSCELLO (OWNER)  □ (43-60) 114 GREENWICH STREET □ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)  □ (43-61) 120 GREENWICH PLACE	$\square$ B.	ALLRIGHT PARKING MANAGEMENT, INC.
(OWNER/AGENT)  (43-58) 88 GREENWICH STREET  A. BLACK DIAMONDS LLC (OWNER)  B. 88 GREENWICH LLC (OWNER)  (43-59) 108 GREENWICH STREET  A. JOSEPH MARTUSCELLO (OWNER)  (43-60) 114 GREENWICH STREET  A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)		(OWNER/AGENT)
☐ (43-58) 88 GREENWICH STREET ☐ A. BLACK DIAMONDS LLC (OWNER) ☐ B. 88 GREENWICH LLC (OWNER) ☐ (43-59) 108 GREENWICH STREET ☐ A. JOSEPH MARTUSCELLO (OWNER) ☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) ☐ (43-61) 120 GREENWICH PLACE	$\Box$ C.	CENTRAL PARKING SYSTEM OF NEW YORK, INC.
□ A. BLACK DIAMONDS LLC (OWNER) □ B. 88 GREENWICH LLC (OWNER) □ (43-59) 108 GREENWICH STREET □ A. JOSEPH MARTUSCELLO (OWNER) □ (43-60) 114 GREENWICH STREET □ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) □ (43-61) 120 GREENWICH PLACE		(OWNER/AGENT)
□ B. 88 GREENWICH LLC (OWNER)  □ (43-59) 108 GREENWICH STREET □ A. JOSEPH MARTUSCELLO (OWNER)  □ (43-60) 114 GREENWICH STREET □ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)  □ (43-61) 120 GREENWICH PLACE	(43-58) 88	3 GREENWICH STREET
☐ (43-59) 108 GREENWICH STREET ☐ A. JOSEPH MARTUSCELLO (OWNER) ☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) ☐ (43-61) 120 GREENWICH PLACE	□A.	BLACK DIAMONDS LLC (OWNER)
☐ A. JOSEPH MARTUSCELLO (OWNER)  ☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)  ☐ (43-61) 120 GREENWICH PLACE	<u>□</u> B.	88 GREENWICH LLC (OWNER)
☐ (43-60) 114 GREENWICH STREET ☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) ☐ (43-61) 120 GREENWICH PLACE	(43-59) 10	08 GREENWICH STREET
☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)  ☐ (43-61) 120 GREENWICH PLACE	☐A.	JOSEPH MARTUSCELLO (OWNER)
☐ A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)  ☐ (43-61) 120 GREENWICH PLACE		
(43-61) 120 GREENWICH PLACE	(43-60) 11	4 GREENWICH STREET
	☐A.	SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER)
	☐ (43-61) 12	20 GREENWICH PLACE
	_ · ,	

(43-69) 45 JOHN STREET	
☐A. BANK OF NEW YORK (OW	'NER
(43-70) 99 JOHN STREET	
☐A. ROCKROSE DEVELOPMEN	NT C
(43-71) 100 JOHN STREET	
A. MAZAL GROUP (OWNER)	
22	

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(43-81) 80	MAIDEN LANE
□A.	BATTERY PARK CITY AUTHORITY (OWN)
(43-82) 90	MAIDEN LANE
	MAIDEN 80/90 LLC (OWNER)
$\square$ B.	AM PROPERTY HOLDING CORP (OWNER)

Case 1:07-cv-0148			Filed 06/29/2007	Page 26 of 46
$\Box$ A.	CHICAC	GO 4, L.L.C. ( <i>OW</i> A	VER)	
$\square$ B.	2 GOLD	L.L.C., SUCCESS	OR BY MERGER TO	CHICAGO 4, L.L.C.
(OWN	ER)			
(43-83-1)	125 MAII	DEN LANE		
$\Box$ A.	125 MAI	IDEN LANE EQU	ITIES, LLC (OWNER)	
(43-84) M	ARRIOT	Γ FINANCIAL CE	NTER HOTEL	
□A.	HMC CA	APITOL RESOUR	CES CORP. (AGENT)	
<u>□</u> B.	HMC FI	NANCIAL CENTI	ER, INC. (OWNER)	
□C.	MARRIO	OTT HOTEL SERV	VICES, INC. (AGENT)	)
$\Box$ D.	MK WE	ST STREET COM	PANY (AGENT)	
□E.	MK WE	ST STREET COM	PANY, L.P. (AGENT)	
(43-85) 10	1 MURR	AY STREET		
A.	ST. JOH	N'S UNIVERSITY	(OWNER)	
(43-86) 11	0 MURRA	AY STREET		
$\square$ A.	THE BA	NK OF NEW YO	RK COMPANY, INC.	(OWNER)
<u></u> B.	ONE WA	ALL STREET HOI	LDINGS, LLC. (OWN)	ER)
_				
<u> </u>		•	SE MANHATTAN B	
∐A.	J.P. MOI	RGAN CHASE CO	ORPORATION (OWN)	(ER)
□ (42.00) 01	NIAGGAI	I CODECT		
☐ (43-88) 81				
∐A.	SYMSC	ORP. (OWNER)		
(43-89) 4 ]	NEW YO	RK PLAZA		
			OVER TRUST COM	PANY
_	(OWNER	R)		
(43-90) 10	2 NORTH	I END AVENUE		
$\Box$ A.	HARRA	H'S OPERATING	COMPANY, INC. (O	WNER/AGENT)

Case 1:07-cv-01489-AKH Document 2-3 Filed 06/29/2007

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Case 1:07-cv-0148	9-AKH Document 2-3 Filed 06/29/2007 Page 28 of 46 SABINE ZERARKA (OWNER)
\( \lambda \) (42.100) (6	
	0 ROCKEFELLER PLAZA
<u> </u>	TISHMAN SPEYER PROPERTIES (OWNER)
∐B.	V CUCINIELLO (OWNER)
(43-101) 1	-9 RECTOR STREET
□A.	50 TRINITY, LLC (OWNER)
$\square$ B.	BROADWAY WEST STREET ASSOCIATES LIMITED
	PARTNERSHIP (OWNER)
$\Box$ C.	HIGHLAND DEVELOPMENT LLC (OWNER)
$\Box$ D.	STEEPLECHASE ACQUISITIONS LLC (OWNER)
□E.	BLACK DIAMONDS LLC (OWNER)
□F.	88 GREENWICH LLC (OWNER)
\[ (43-102) 1	9 RECTOR STREET
	BLACK DIAMONDS LLC (OWNER)
<u> </u>	88 GREENWICH LLC (OWNER)
\[ \left( 43-103 \right) 4	0 RECTOR STREET
	NEW YORK TELEPHONE COMPANY (AGENT)
∐A.	NEW TORK TELEFITONE COMPANT (AGENT)
(43-104) 2	25 RECTOR PLACE
□A.	LIBERTY VIEW ASSOCIATES, L.P. (OWNER)
<u>□</u> B.	AMG REALTY PARTNERS, LP (OWNER)
$\Box$ C.	RELATED MANAGEMENT CO., LP (AGENT)
□D.	THE RELATED REALTY GROUP, INC. (OWNER)
□E.	THE RELATED COMPANIES, LP (OWNER)
□F.	RELATED BPC ASSOCIATES, INC. (OWNER)
(43-105) 2	80 RECTOR PLACE (THE SOUNDING)
□A.	BROWN HARRIS STEVENS (AGENT)
<u> </u>	THE RELATED COMPANIES, LP (OWNER)

$\bigsqcup$ (43-106) 3	300 RECTOR PLACE (BATTERY POINTE)
□A.	BATTERY POINTE CONDOMINIUMS (OWNER)
□B.	RY MANAGEMENT (AGENT)
(43-107) 3	377 RECTOR PLACE (LIBERTY HOUSE
□A.	MILFORD MANAGEMENT CORP. (AGENT)
□B.	MILSTEIN PROPERTIES CORP. (OWNER)
□C.	LIBERTY HOUSE CONDOMINIUM (OWNER)
(43-108) 3	880 RECTOR PLACE (LIBERTY TERRACE)
□A.	MILFORD MANAGEMENT CORP. (OWNER)
<u>□</u> B.	LIBERTY TERRACE CONDOMINIUM (OWNER)
(43-109) 2	2 SOUTH END AVENUE (COVE CLUB)
□A.	COOPER SQUAER REALTY, INC. (OWNER)
(43-110) 2	250 SOUTH END AVENUE (HUDSON VIEW EAST)
	BATTERY PARK CITY AUTHORITY (OWNER)
<u>□</u> B.	HUDSON VIEW TOWERS ASSOCIATES (OWNER)
□C.	HUDSON VIEW EAST CONDOMINIUM (OWNER)
□D.	BOARD OF MANAGERS OF THE HUDSON VIEW EAST
	CONDOMINIUM (OWNER)
E.	R Y MANAGEMENT CO., INC. (AGENT)
□F.	ZECKENDORF REALTY, LP, (AGENT/OWNER)
□G.	ZECKENDORF REALTY, LLC, (AGENT/OWNER)
(43-111) 3	315 SOUTH END AVENUE
□A.	THE CITY OF NEW YORK (OWNER)
(43-112) 3	345 SOUTH END AVENUE (100 GATEWAY PLAZA)
□A.	EMPIRE STATE PROPERTIES, INC. (OWNER)
$\Box$ B.	LEFRAK ORGANIZATION INC. (OWNER)

Case 1:		9-AKH Document 2-3 F 355 SOUTH END AVENUE (20		Page 30 of 46 ZA)
	□A.	EMPIRE STATE PROPERTI	ES, INC. (OWNER)	
	☐ B.	LEFRAK ORGANIZATION	INC. (OWNER)	
	(43-114) 3	375 SOUTH END AVENUE (60	00 GATEWAY PLA	ZA)
	□A.	EMPIRE STATE PROPERTIE	ES, INC. (OWNER)	
	□B.	LEFRAK ORGANIZATION	INC. (OWNER)	
	(43-115) 3	385 SOUTH END AVENUE (50	00 GATEWAY PLA	ZA)
	□A.	EMPIRE STATE PROPERTIE	ES, INC. (OWNER)	
	<u>□</u> B.	LEFRAK ORGANIZATION	INC. (OWNER)	
	(43-116) 3	395 SOUTH END AVENUE (4	.00 GATEWAY PLA	AZA)
	□A.	THE CITY OF NEW YORK (	OWNER)	
	□B.	BATTERY PARK CITY AUT	THORITY (OWNER	)
	□C.	HUDSON TOWERS HOUSIN	NG CO., INC. (OWA	VER)
	□D.	EMPIRE STATE PROPERTIE	ES, INC. (OWNER)	
	☐ E.	LEFRAK ORGANIZATION,	INC. (OWNER)	
	(43-117) 2	22 THAMES STREET		
	□A.	123 WASHINGTON, LLC (C	O THE MOINIAN	GROUP)
	(43-118) 8	38 THOMAS STREET		
		50 HUDSON LLC (OWNER)		
	] (43-119) Т	TRINITY CHURCH		
		RECTOR OF TRINITY CHU	RCH (OWNER)	
	[] (43	3-120) 100 TRINITY PLACE (I	HIGH SCHOOL OF	ECONOMICS AND
		FINANCE)		
	□A.	THAMES REALTY CO. (OW	'NER)	
	<u></u> B.	NEW YORK UNIVERSITY (	OWNER)	
	(43-121) 7	78-86 TRINITY PLACE (AME	RICAN STOCK EX	CHANGE)

AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER)
AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES
LLC (OWNER)
NATIONAL ASSOCIATION OF SECURITIES DEALERS
(OWNER)
THE NASDAQ STOCK MARKET, INC (OWNER)
AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER)
AMEX SPECIALISTS ASSOCIATION, INC. (OWNER)
AMEX COMMODITIES LLC (OWNER)
AMEX INTERNATIONAL INC. (OWNER)
AMEX INTERNATIONAL LLC (OWNER)
NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY
(OWNER)
NEW YORK CITY ECONOMIC DEVELOPMENT
CORPORATION (OWNER)
NEW YORK CITY INDUSTRIAL DEVELOPMENT
CORPORATION (OWNER)
00 TRINITY PLACE
NEW YORK UNIVERSITY (OWNER)
TRINITY BUILDING
CAPITAL PROPERTIES, INC. (AGENT)
TRINITY CENTRE, LLC (OWNER)
'5 VARICK STREET AND 76 VARICK STREET
NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER)
TRINITY REAL ESTATE (AGENT)
0 VESEY STREET
SILVERSTEIN PROPERTIES (OWNER)
WALL STREET

Case	1:07-cv-0148						Page 32 of 46 , INC. (OWNER)
		□B.	ONE WAL	L STREE	T HOLDIN	GS LLC (	OWNER)
		□C.	4101 AUST	TIN BLVI	O CORPOR.	ATION (C	OWNER)
	(43-127) 1	1 WAL	L STREET (	(NEW YO	ORK STOCI	K EXCHA	NGE, INC.)
		☐A.	NYSE, INC	C. (OWNE	TR)		
		<u></u> B.	NYSE, INC	C. (AGEN	T)		
	(43-128) 3	7 WAL	L STREET				
	□A.	W ASS	SOCIATES 1	LLC (OW	(NER)		
	(43-129) 4	0 WAL	L STREET				
	□A.	32-42 1	BROADWA	Y OWNE	ER, LLC (O	WNER)	
	<u>□</u> B.	CAMM	IEBY'S MA	NAGEM	ENT CO., I	LC (AGE	NT)
	(43-130) 4	5 WAL	L STREET				
	□A.	45 WA	LL STREE	Γ LLC (O	WNER)		
	(43-131) 6	0 WAL	L STREET A	AND 67 V	WALL STR	EET	
	$\square A$ .	DEUT	SCHE BAN	K DBAB	WALL STE	REET LLC	C (OWNER)
	□B.	JONES	LANG LA	SALLE (2	AGENT)		
	(43-132) 6	3 WAL	L STREET				
		63 WA	LL, INC. (C	OWNER)			
	<u>□</u> B.	63 WA	LL STREE	Γ INC. ( <i>O</i>	WNER)		
	□C.	BROW	'N BROTHI	ERS HAR	RIMAN &	CO., INC.	(AGENT)
	(43-133) 1	00 WAI	LL STREET	•			
		100 W.	ALL STREE	ET COMF	PANY LLC	(OWNER)	
	<u>□</u> B.	RECK	SON CONS	TRUCTIO	ON GROUP	NEW YO	PRK, INC.
		(AGEN	T/CONTRA	CTOR)			
	(43-134) 1	11 WAI	LL STREET	•			

Case 1:07-cv-014	189-AKH Document 2-3 Filed 06/29/2007 Page 33 of 46 CITIBANK, N.A. (OWNER)
□В	. STATE STREET BANK AND TRUST COMPANY, AS OWNER
	TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER)
	. 111 WALL STREET LLC (OWNER)
□D	o. 230 CENTRAL CO., LLC (OWNER)
<u></u> Е	. CUSHMAN & WAKEFIELD, INC. (AGENT)
□F	. CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT)
$\Box$ G	c. CITIGROUP, INC. (OWNER)
(43-135)	46 WARREN STREET
□A	DAVID HELFER (OWNER)
(43-136)	73 WARRAN STREET
□A	73 WARREN STREET LLP (OWNER)
(43-137)	201 WARREN STREET (P.S. 89)
	A. TRIBECA NORTH END, LLC (OWNER)
□В	. THE CITY OF NEW YORK (OWNER)
	. THE NEW YORK CITY DEPARTMENT OF EDUCATION
	(OWNER)
	. THE NEW YORK CITY SCHOOL CONSTRUCTION
AUT	THORITY (OWNER)
(43-138)	130 WASHINGTON STREET
	HMC FINANCIAL CENTER, INC. (OWNER)
(43-139)	55 WATER STREET
□A	55 WATER STREET CONDOMINIUM (OWNER)
□В	. NEW WATER STREET CORP. (OWNER)
_	
<u> </u>	160 WATER STREET
_	160 WATER STREET ASSOCIATES (OWNER)
<u> </u>	. G.L.O. MANAGEMENT, INC. (AGENT)
	. 160 WATER ST. INC. (OWNER)

□ (43-141) 1	99 WATER STREET
	RESNICK WATER ST. DEVELOPMENT CO. (OWNER)
<u>□</u> B.	JACK RESNICK & SONS INC. (AGENT)
(43-142) 2	200 WATER STREET
□A.	NEW YORK UNIVERSITY (OWNER)
$\square$ B.	NEW YORK UNIVERSITY REAL ESTATE CORPORATION
	(OWNER)
□C.	127 JOHN STREET REALTY LLC (OWNER)
☐ D.	ROCKROSE DEVELOPMENT CORP. (OWNER)
(43-143) 3	WEST 57 <sup>TH</sup> STREET (THE WHITEHALL BUILDING)
□A.	EL-KAM REALTY CO. (OWNER)
(43-144) 5	60 WEST STREET
	CAPMARK FINANCE, INC. (OWNER)
(43-145) 9	00 WEST STREET (WEST STREET BUILDING)
□A.	FGP 90 WEST STREET, INC. (OWNER)
<u>□</u> B.	KIBEL COMPANIES (OWNER)
(43-146) 1	40 WEST STREET (VERIZON BUILDING)
A.	VERIZON NEW YORK, INC. (OWNER)
□B.	VERIZON PROPERTIES, INC. (OWNER)
□C.	VERIZON COMMUNICATIONS, INC. (OWNER)
□D.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(OWNER'S AGENT/CONTRACTOR)
(43-147) 3	0 WEST BROADWAY
□ (13 117) 3 □A.	THE CITY UNIVERSITY OF NEW YORK (OWNER)
□ □B.	THE CITY OF NEW YORK (OWNER)
(43-148) 1	00 WILLIAM STREET

Case	1:07-cv			Document 2 GHTHOUSE (			Page 35 of 46
		□В.	LIGHTI	HOUSE REAL	L ESTA	ATE, LLC (AGENT)	
	☐ (43	3-149) 1	23 WILI	IAM STREET	Г		
						ΓY, LLC (OWNER)	
				OPERTY HOI			
		шъ.	7 XIVI I IX	OLLKI I HOL		J (MOLIVI)	
	<u></u> (43	3-150) 4	0 WORT	Ή			
		□A.	LITTLE	E 40 WORTH	ASSO	CIATES, LLC (AGE	ENT)
		□B.	NEWM	AN AND AM	P CON	MPANY REAL EST	ATE (AGENT)
	[] (43	3-151) 1	25 WOR	TH			
		□A.	CITY W	/IDE ADMIN	ISTR <i>A</i>	ATIVE SERVICES (	OWNER)
	[] (43	3-152) 2	200 LIBE	RTY STREET	ONE	E WORLD FINANC	IAL CENTER)
		□A.	BATTE	RY PARK CI	TY AU	JTHORITY (OWNE	R)
		□B.	BROOK	KFIELD PROF	PERTI	ES CORPORATION	(OWNER)
		□C.	BROOK	KFIELD FINA	NCIA	L PROPERTIES, LF	OWNER)
		□D.	BROOK	KFIELD FINA	NCIA	L PROPERTIES, IN	C. (OWNER)
		□E.	BROOK	KFIELD PROF	PERTI	ES HOLDINGS INC	C. (OWNER)
		□F.	BROOK	KFIELD PART	NERS	S, LP (OWNER)	
		□G.	WFP TO	OWER A CO.	(OWN	VER)	
		☐H.	WFP TO	OWER A CO.	L.P. (	OWNER)	
			WFP TO	OWER A. CO.	G.P. 0	CORP. (OWNER)	
		□J.	TUCKE	R ANTHONY	, INC	. (AGENT)	
		□K.	BLACK	MON-MOOR	ING-S	STEAMATIC CATA	STOPHE,
			INC. d/l	o/a BMS CAT	(CON	NTRACTOR/AGENT,	)
	∐ (43					O WORLD FINANC	
		_				JTHORITY (OWNE	•
		∐B.				ES CORPORATION	(OWNER)
		∐C.	BROOK	KFIELD PART	NERS	S, L.P. (OWNER)	
		$\Box$ D.	BROOK	FIELD PROF	PERTI	ES HOLDINGS INC	C. (OWNER)

Case 1:07-cv-0148	9-AKH Document 2-3 Filed 06/29/2007 Page 36 of 46 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER)
□F.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
$\Box$ G.	MERRILL LYNCH & CO, INC. (OWNER)
□H.	WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR)
☐ I.	GPS ENVIRONMENTAL CONSULTANTS, INC.
	(AGENT/CONTRACTOR)
$\Box$ J.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
	(AGENT/CONTRACTOR)
$\Box$ K.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
	INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
L.	STRUCTURE TONE, (UK) INC. (CONTRACTOR)
☐ M.	STRUCTURE TONE GLOBAL SERVICES, INC
	(CONTRACTOR)
$\square$ N.	ENVIROTECH CLEAN AIR, INC. (CONTRACTOR)
□O.	ALAN KASMAN DBA KASCO (CONTRACTOR)
☐ P.	KASCO RESTORATION SERVICES CO. (CONTRACTOR)
$\square Q$ .	NOMURA HOLDING AMERICA, INC. (OWNER)
$\square$ R.	NOMURA SECURITIES INTERNATIONAL, INC. (OWNER)
$\square S$ .	WFP TOWER B HOLDING CO., LP (OWNER)
$\Box$ T.	WFP TOWER B CO., G.P. CORP. (OWNER)
$\Box$ U.	WFP TOWER B CO. L.P. (OWNER)
□V.	TOSCORP. INC. (OWNER)
$\square$ W.	HILLMAN ENVIRONMENTAL GROUP, LLC.
	(AGENT/CONTRACTOR)
□X.	ANN TAYLOR STORES CORPORATION (OWNER)
□ (42.15A) 2	AND A PERFECT OF THE WORLD FINANCIAL CONTERNA
_ ` _ ´	200 VESEY STREET (THREE WORLD FINANCIAL CENTER)
<u> </u>	BFP TOWER C CO. LLC. (OWNER)
∐B.	BFP TOWER C MM LLC. (OWNER)
<u> </u>	WFP RETAIL CO. L.P. (OWNER)
	WFP RETAIL CO. G.P. CORP. (OWNER)
∐E.	AMERICAN EXPRESS COMPANY (OWNER)
<u></u> F.	AMERICAN EXPRESS BANK , LTD (OWNER)

Jase	1.07-00-0146	G. AMERICAN EXPRESS TRAVEL RELATED SERVICES
		COMPANY, INC. (OWNER)
	☐H.	LEHMAN BROTHERS, INC. (OWNER)
	$\Box$ I.	LEHMAN COMMERCIAL PAPER, INC. (OWNER)
	□J.	LEHMAN BROTHERS HOLDINGS INC. (OWNER)
		TRAMMELL CROW COMPANY (AGENT)
	$\Box$ L.	BFP TOWER C CO. LLC (OWNER)
	$\square$ M.	MCCLIER CORPORATION (AGENT)
	$\square$ N.	TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT)
	□O.	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		INC. d/b/a BMS CAT (AGENT/CONTRACTOR)
	(43-155) 2	250 VESEY STREET (FOUR WORLD FINANCIAL CENTER)
	□A.	BATTERY PARK CITY AUTHORITY (OWNER)
	$\square$ B.	BROOKFIELD PROPERTIES CORPORATION (OWNER)
	□C.	BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER)
	□D.	BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER)
	□E.	BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER)
	□F.	BROOKFIELD PARTNERS, LP (OWNER)
	$\Box$ G.	WFP TOWER D CO. L.P. (OWNER)
	$\Box$ I.	H.WFP TOWER D CO., G.P. CORP (OWNER).
	□J.	WFP TOWER D HOLDING I G.P. CORP. (OWNER)
	$\square K$ .	WFP TOWER D HOLDING CO. I L.P. (OWNER)
	$\Box$ L.	WFP TOWER D HOLDING CO. II L.P. (OWNER)
	$\square$ M.	MERRILL LYNCH & CO, INC. (OWNER)
	$\square$ N.	WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT)
	☐ O.	GPS ENVIRONMENTAL CONSULTANTS, INC.
		(CONTRACTOR/AGENT)
	□P.	INDOOR ENVIRONMENTAL TECHNOLOGY, INC.
		(CONTRACTOR/AGENT)
	$\square Q$ .	BLACKMON-MOORING-STEAMATIC CATASTOPHE,
		NC. d/b/a BMS CAT (CONTRACTOR/AGENT)
	☐ R.	STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT)
	$\Box$ s	STRUCTURE TONE GLOBAL SERVICES INC

Case 1:07-cv-0148		Document 2-3 (CTOR/AGENT)	Filed 06/29/2007	Page 38 of 46
$\Box$ T.	ENVIRO	ΓECH CLEAN AI	R, INC. (CONTRACT	OR/AGENT)
 □U.			SCO (CONTRACTO)	,
	KASCO I	RESTORATION S	SERVICES CO.	
	(CONTRA	ACTOR/AGENT)		
(43-156) ZE	N RESTAU	JRANT		
	CITY OF	NEW YORK (OV	VNER)	
OTHER: if an ind	lividual plai	intiff is alleging in	iury sustained at a bui	lding/location other than
	-		g an injury sustained a	
				said building, plaintiff
	_	-	the procedure as outli	
			Check-off Complaints.	<del>_</del>
		1	1	
		V	– VIII.	
		CAUSE	S OF ACTION	
44. Plaintiffs ado Causes of Action	-	egations as set for	th in the Master Comp	laint Section V-VIII,
45. Plaintiff(s) se	eks damage	es against the abov	ve named defendants b	ased upon the following
theories of liabi	lity, and as	serts each element	necessary to establish	such a claim under the
applicable subst	tantive law:	:		
	☐ 45 A.		endants' duties and obline New York State Lai	· ·
	☐ 45 B.		endants' duties and obl ne New York State La	_
	☐ 45 C.	Common Law Ne	egligence	
	☐ 45 D.	Wrongful Death		
	☐ 45 E.	Loss of Services/	Loss of Consortium fo	r Derivative

Case 1:07	7-cv-01489-AKH	Other: if an individual plaintiff is allegicause of action or additional substantive law upon which his/or claim is based, of appears in this section, plaintiff should and plaintiffs should follow the procedute CMO # 4 governing the filing of the Complaint and Check-off Complaints.	ng an additional e law or theory of other than as check this box, are as outlined in
☐ 46. A	As to the following r	nunicipal entities or public authorities, or	other entity for which
for	which a Notice of C	Claim is a requirement, a Notice of Claim	pursuant to the
app	licable statutes as re	eferenced within the Master Complaint, ha	as been timely served on
the	following dates.		
	Name of Mu	nicipal Entity or Public Authority	Date Notice of Claim Served
☐ 46. a			
46. b.			
46. c.			
☐ 46. d.			
☐ 46. e.			
☐ 46. f.			
☐ 46. g.			
☐ 46. h.			

		chorities, if specified as defendants herein,
with reference to the	e service of a Notice of Cla	im, an application has been made to the
Supreme Court, Cou	unty of New York (insert	name of Court), as to
	(insert name of munici	pal entity or public authority or other
entity):		
	47A. to deem Plain	tiff's (Plaintiffs') Notice of Claim timely
	filed, or in the	alternative to grant Plaintiff(s) leave to file
	a late Notice o	f Claim Nunc Pro Tunc, and for
		(insert if additional
	relief was requ	ested) and:
	47B. a determinatio	n is pending
	_	ing the petition was made
	on:	(insert date)
	47D. an Order deny	ing the petition was made
	on:	(insert date)
<u>Instructions:</u> If an applic	ation has been made to the	Court with reference to additional
municipal entities o	r public authorities, list the	em in sub-paragraph format.
[i.e.,	(	insert name of municipal entity or public
authority or other e	ntity)	
	☐ 47-1A. to de	eem Plaintiff's (Plaintiffs') Notice of Claim
	timely filed, or in	n the alternative to grant Plaintiff(s) leave
	to file a late Not	ice of Claim Nunc Pro Tunc, and for
		(insert if additional relief
	was requested) o	and:
	☐ 47-1B. a det	ermination is pending
	☐ 47-1C. an O	rder granting the petition was made
	☐ 47-1D. an O	rder denying the petition was made
	on:	(insert date)]

## 

☐ 48. <i>A</i>	as a direct and proximate result of defendant's culpable actions in the clean-up,
	construction, demolition, excavation, and/or repair operations and all work performed
	at the premises, the Injured Plaintiff sustained the following injuries including, but not
	limited to:
	Abdominal
<u>48-1</u>	Abdominal Pain Date of onset: Date physician first connected this injury to WTC work:
	Cancer
<u>48-2</u>	Fear of Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-3</u>	Tumor (of the) Date of onset: Date physician first connected this injury to WTC work:
48-4	Leukemia Date of onset: Date physician first connected this injury to WTC work:
48-5	Lung Cancer Date of onset: Date physician first connected this injury to WTC work:
<u>48-6</u>	Lymphoma Date of onset: Date physician first connected this injury to WTC work:
	Circulatory
<u> </u>	Hypertension Date of onset: Date physician first connected this injury to WTC work:
	Death
<u>48-8</u>	Death: Date of death: If autopsy performed, date
	Digestive

Case 1:07 □48-9	7-cv-01489-AKH Document 2-3 Filed 06/29/2007 Gastric Reflux	Page 42 of
<del>-</del> 0-7	Date of onset:	
	Date physician first connected this injury to WTC work:	
<u>48-10</u>	Indigestion	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Nausea	
<u>48-11</u>	Date of onset:	
	Date physician first connected this injury to WTC work: _	
	Pulmonary	
<u>48-12</u>	Asthma Data of areaty	
	Date of onset: Date physician first connected this injury to WTC work:	
<u></u> 48-13	Chronic Obstructive Lung Disease Date of onset:	
	Date physician first connected this injury to WTC work:	
<del></del>	Chronic Restrictive Lung Disease	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-15</u>	Chronic Bronchitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-16</u>	Chronic Cough	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-17</u>	Pulmonary Fibrosis	
	Date of onset: Date physician first connected this injury to WTC work:	
<u>48-18</u>	Pulmonary Nodules	
	Date of onset: Date physician first connected this injury to WTC work:	
<del>48-19</del>	Sarcoidosis	
<del>+</del> 0-17	Date of onset:	
	Date physician first connect this injury to WTC work	
<del></del>	Shortness of Breath	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	
<u>48-21</u>	Sinusitis	
	Date of onset:	
	Date physician first connected this injury to WTC work: _	

## Skin Disorders, Conditions or Disease

<u></u> 48-22	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-23</u>	Dermatitis Date of onset: Date physician first connected this injury to WTC work:
	Sleep Disorder
<u>48-24</u>	Insomnia Date of onset: Date physician first connected this injury to WTC work:
<u>48-25</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-26</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<u>48-27</u>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<del></del>	Other:
	Date of onset:  Date physician first connected this injury to WTC work:
<b>48-29</b>	Other:
10 2)	Date of onset:
	Date physician first connected this injury to WTC work:
	ional injuries are alleged, check here and attach Rider continuing with the same sub-paragraphs
49. As a d	lirect and proximate result of the injuries identified above the Injured Plaintiff has in
the past	suffered and/or will and/or may, subject to further medical evaluation and opinion, in
the futu	re, suffer the following compensable damages:
	49 A. Pain and suffering
	49 B. Death
	49 C. Loss of the pleasures of life

otherwise alleged.

#### PRAYER FOR RELIEF

51. Plaintiffs adopt those allegations as set a Prayer for Relief.	forth in the Master Complaint Sec	etion IX.,					
52. OTHER RELIEF: If plaintiff is asserting indicated above, check here and insert Relief so	•						
If plaintiff is asserting monetary relief in amounts different than as alleged within the							
Master Complaint, Check this box and fill in the WHEREFORE clause below:							
WHEREFORE, the above-named Plaintiff demands judgment against the above-named							
Defendants in the amount of	DOLLARS (\$	), on the First					
Cause of Action; and in the amount of	DOLLARS (\$	) on					
the Second Cause of Action; and in the amoun	t of DOLLARS (	\$) on					
the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named							
Defendants in the amount of D	OLLARS (\$) on t	he Fourth Cause					
of Action; and Representative Plaintiff demands judgment against the above named Defendants							
in the amount of (\$	) on the Fifth Cause of A	Action, and as to					
all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for							
general damages, special damages, and for his/her attorneys' fees and costs expended herein and							
in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary							
damages, and for prejudgment interest where allowable by law and post judgment interest on the							
judgment at the rate allowed by law; and Plaintiff seeks such other relief as is just and equitable.							
<b>X.</b>							
JURY TRIAL DEMAND							
53. Plaintiffs adopt those allegations as set Trial Demand.	forth in the Master Complaint Sec	etion X, Jury					
If Riders are annexed check the applicable BOX indicating the paragraphs for which Riders are							
annexed.							

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	Paragra	ph 44		
	Paragra	ph 48		
WHEREFORE, p	laintiff(s) re	espectfully pray that	the Court enter judgm	ent in his/her/their favor
and against defenda	ant(s) for da	amages, costs of suit	and such other, furthe	er and different relief as
may be just and app	propriate.			
Dated: New York,	New York	200		
			Yours, etc.	
			(Insert Firm Name)	
			By:	
			Attorneys for Plaintiffs	3
			Office and PO Address	3
			Гel:	
			Fax:	
			Email·	